

RESOLUTION NO. 31-2010

**A RESOLUTION OF THE COUNCIL OF THE CITY OF READING
APPROVING THE CITY OF READING'S WITHDRAWAL FROM THE
READING MUNICIPAL AIRPORT AUTHORITY.**

WHEREAS, the Reading Municipal Airport Authority ("AUTHORITY") is a municipal authority formed by the City of Reading under the Municipality Authorities Act of 1945, as amended; and

WHEREAS, the City of Reading and County of Berks presently make appointments to the AUTHORITY Board of Directors in accordance with agreements entered into by both parties;

WHEREAS, it is the desire of the City of Reading to withdraw from the AUTHORITY in conformity with Section 604 of the Municipality Authorities Act (53 P.S. § 5604).

NOW, THEREFORE IT BE RESOLVED, by the Council of the City of Reading that:

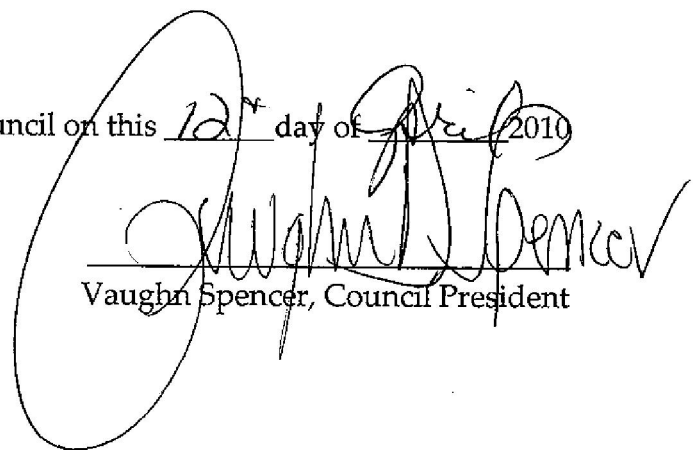
1. The City of Reading desires to withdraw as a member of the Reading Airport Authority; effective as of the date the Certificate of Withdrawal is issued by the Secretary of the Commonwealth; and
2. The appropriate officials of the City of Reading be and are hereby directed to comply with all requirements of Section 604 of the Municipality Authorities' Act (53 P.S. § 5604) to accomplish that desire including, without limitation, the forwarding of this Resolution to the AUTHORITY for approval and with which the AUTHORITY shall advertise the Notice of the City of Reading's intentions, and the Airport Authority shall file with the Secretary of the Commonwealth an appropriate application for the withdrawal of the City of Reading from the AUTHORITY; and
3. The appropriate officials of the City of Reading be and hereby are directed to take any and all other appropriate measures, not otherwise provided for herein, necessary to accomplish the desire of the City of Reading to withdraw as a member of the AUTHORITY; and

4. The City of Reading hereby agrees to be bound by and fulfill all monetary obligations to the Airport Authority up to and through the issuance of a Certificate of Withdrawal by the Secretary of the Commonwealth; and

5. The City of Reading hereby acknowledges that all appointments to the AUTHORITY Board of Directors shall be performed by the County of Berks as of the date of the issuance of the certificate of withdrawal; and

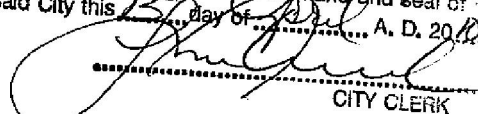
6. The City of Reading's withdrawal from the AUTHORITY does not relinquish any of the City's rights and reserves the City's rights to pursue any legal rights and remedies it may have regarding the ownership and/or reversion interests in any and all airport real estate and improvements.

Adopted by Council on this 12th day of April 2010


Vaughn Spencer, Council President

Attest:


Linda Kelleher, City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 12th day of April A. D. 2010. Witness my hand and seal of the said City this 13th day of April A. D. 2010.

CITY CLERK